



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
October 6, 2013
9:00 a.m.

Agenda subject to change and may include closed session

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of October 6, 2013
- e. Motion to approve the Minutes of September 22, 2013 AND the September 27, 2013 Special Meeting Minutes
- f. Elder Comments
- g. Executive
- h. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report
 - i. Official Documents delivered to Executive for Signature
 - ii. Executive Vetoed Documents
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update:
 - a.
- i. Tribal Council Member Reports:
 - 1. Travel Reports
 - 2. Councilor Denemy – Discussion regarding Council meeting days

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION Continues

j. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group

k. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng
- iv. Legislative Office Manager

3:00 p.m. Public Comment

l. Action Items:

- i. Motion to approve for Enrollment List A - Eligible for Citizenship dated September 23, 2013 for a total of 10
- 2. Motion to approve Enrollment List B – Declination Ineligible dated September 23, 2013 for a total of 1.
- 3.

m. Other Items of Business:

- 1.

II. Adjournment

**Next Scheduled Meeting
October 20, 2013**